



**Social Services | Services Sociaux  
Zhawenimi-Anokiitaagewin**

Sault Ste. Marie District

**District of Sault Ste. Marie Social Services  
Administration Board**

Conseil d'Administration des Services du District Sault Ste. Marie  
Zhawenimi-Anokiitaagewin

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***DSSMSSAB REGULAR BOARD MEETING***

*Thursday, January 18, 2024 at 4:30 PM*

*390 Bay Street, Suite 405*

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**Present:**

<b>Lisa Vezeau- Allen</b>	<b>Luke Dufour</b>
<b>Sonny Spina</b>	<b>Judy Hupponen</b>
<b>Angela Caputo</b>	<b>Enzo Palumbo</b>
<b>Stephanie Hopkin</b>	<b>Marchy Bruni</b>
<b>David Petersson</b>	<b>Mike Nadeau</b>
<b>Miranda Scott</b>	<b>Louie Bruni</b>
<b>Joanne Pearson</b>	<b>Katie Kirkham</b>
<b>Alison Kohler</b>	<b>Jeff Barban</b>
<b>Antonio Borrelli</b>	<b>Hannah Palombaro</b>
<b>Pam Patteri</b>	

**CALL TO ORDER at 4:33**

**1. LAND ACKNOWLEDGEMENT**

I acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, the Historic Sault Ste. Marie Metis Council.

**2. Election of Executive**

Election to be conducted by the CEO.

1. Chairperson
2. Vice-Chair
3. Secretary
4. Treasurer

**Resolution #23-001**

Moved By: L. Vezeau-Allen

Seconded By: M. Bruni

- 2.1 **“BE IT RESOLVED THAT** the slate of officers in the positions of Chair, Vice Chair, Secretary, and Treasurer for the 2023 District of Sault Ste. Marie Social Services Administration Board executive positions be accepted as elected

Chairperson - Stephanie Hopkin  
Vice-Chair - Angela Caputo  
Secretary - Sonny Spina  
Treasurer - Lisa Vezeau- Allen

**Carried**

### **3. APPROVAL OF AGENDA**

#### **Resolution #24-002**

Moved By: S. Spina

Seconded By: L. Dufour

- 3.1 **“BE IT RESOLVED THAT** the **Agenda for January 18, 2024** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

**Carried**

### **4. PRESENTATION**

**Hannah Palombaro: Intimate Partner Violence**

### **5. DECLARATIONS OF PECUNIARY INTEREST**

### **6. APPROVAL OF PREVIOUS MINUTES**

#### **Resolution #24-003**

Moved By: L. Dufour

Seconded By: L. Vezeau-Allen

- 7.1 **“BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board meeting dated **December 14, 2023** be adopted as recorded.

**Carried**

### **7. MANAGERS REPORTS**

#### **Housing and Homelessness**

#### **Resolution #24-004**

Moved By: J. Hupponen

Seconded By: L. Vezeau-Allen

8.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the 2023/2024 Reaching Home Winter Unsheltered Homelessness Response Funding Investment Plan and allocate the funding to:

1. DSSMSSAB Housing and Homelessness Coordinator - \$45,422.50
2. Save Our Young Adults (SOYA) - \$50,000
3. Community Resource Center (CRC) supplies - \$28,000
4. Salvation Army - \$28,000
5. Indigenous Friendship Center - \$28,000
6. Administration - \$22,195.50”

**Carried**

**Resolution #24-005**

Moved By: J. Hupponen

Seconded By: S. Spina

8.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the 2022 Housing and Homelessness Plan.”

**Carried**

## **HOUSING AND DEVELOPMENT**

**Resolution #24-006**

Moved By: E. Palumbo

Seconded By: A. Caputo

8.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the 2024/25 Canada- Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI) allocations as identified in the report.”

**Carried**

## **Paramedic Services**

**Resolution #24-007**

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

8.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the updated version of the Paramedic Services’ Deployment Plan”.

**Carried**

**Resolution #24-008**

Moved By: E. Palumbo  
Seconded By: J. Hupponen

8.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the 2023 Response Time Performance results and approve submission to the Ministry of Health”.

**Carried**

**Resolution #24-009**

Moved By: A. Caputo  
Seconded By: E. Palumbo

8.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the offload delay report as information.”

**Carried**

**Resolution #24-010**

Moved By: E. Palumbo  
Seconded By: J. Hupponen

8.7 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations purposes.”

**Carried**

**Enter closed at 5:50pm**

**Resolution #24-011**

Moved By: L. Vezeau-Allen  
Seconded By: A. Caputo

8.8 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into open session.”

**Carried**

**Return to open 6:09pm**

**8. CORRESPONDENCE**

**9. OTHER BUSINESS / NEW BUSINESS**

**10. ADJOURNMENT at 6:12 pm**

**Resolution #23-12**

Moved By: E. Palumbo

Seconded By: S. Spina

- 10.1 **"BE IT RESOLVED THAT** we do now adjourn."  
**Carried**